

PURGATORY METROPOLITAN DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING

A joint regular meeting of the Purgatory Metropolitan District and the Purgatory Metropolitan La Plata-San Juan Sub-District was held Wednesday, January 10, 2024 at the Purgatory Metropolitan District Community Center. Directors Sharon Henschen and Mark Gebhardt were in attendance, Susan Voorhees, attended via Zoom. Susan Voorhees made a motion to excuse DeeDee Carlson, Sharon Henschen seconded the motion. Motion passed. Also in attendance Eric Hassel, David Smith, Frankie White and John Ogier. Attending via Zoom, Rick Johnson, Amy Ward and Courtney DiGuardi from Butler Snow.

Minutes

Susan Voorhees made a motion to approve the December 14, 2023 minutes with grammar and punctuation corrections. Sharon Henschen seconded the motion. Motion passed.

Board Member Opening

John Ogier has sold his property within the District, so is no longer eligible to be on the board of directors. The remaining board members discussed the next steps for filling this position on the board of directors. Susan Voorhees made a motion to move the board election to the February meeting. Sharon Henschen seconded the motion. Motion passed.

WWTP Update

Rick Johnson reported that the pre-construction conference was attended by all the parties to the construction project. TKF has all of their bonds now, so are ready to begin the project. Rick Johnson has issued the notice to proceed to them. The first pay request from TKF is being paid at this meeting, \$1,101,525.00 which is the cost of bonds, insurance and mobilization. The contract sets retainage at 10% the contract is 50% complete, at that time at the District's discretion can move it to 5%. Sharon Henschen made a motion to pay TKF's first pay request, Susan Voorhees seconded the motion. Motion passed.

Management Report

Eric Hassel updated the board on the NBH loan. Whitney and Marren toured the facility January 9, 2024, and they presented a proposal for the district to open bank accounts at Community Bank of Colorado. They would like the District to move all funds to their bank.

Eric Hassel presented the posting locations for meeting notices. Mark Gebhardt made a motion to approve the locations. Susan Voorhees seconded the motion. Motion passed.

Eric Hassel reported that the ski area is not allowing access to our facilities via a snowmobile any longer, so he has purchased ski passes for himself and Chris Richardson. The ski area feels this is a safety issue.

2024 Budget

Frankie White presented the final budget paperwork for the board to review and approve. Susan Voorhees made a motion to approve the budget as presented with the change from signed by John Ogier as board president to Mark Gebhardt as vice president. Frankie White will take all of the papers with her to make the change from John to Mark, and have the board sign at her office.

Financial Report

The board reviewed bills being paid today. Sharon Henschen made a motion to approve paying the bills. Mark Gebhardt seconded the motion. Motion passed. The billings from LPEA have not been received, so that will have to be paid between meetings.

The meeting adjourned. Next Meeting: February 21, 2024 at 9:00 am in the Purgatory Metropolitan District Community Center.